

**Town Council
Meeting Agenda
Monday July 21, 2014
7:00 P.M.
Council Chambers**

I. Pledge of Allegiance

II. Moment of Silence

III. Public Comment

This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.

IV. Appointments/Resignations

- A. Rocky Hill Teachers' Negotiations – Mayoral Appointment

V. Approval of Minutes

- A. Council Meeting – June 16, 2014
- B. Special Council Meeting – July 7, 2014

VI. Subcommittee Reports

- A. Finance
- B. Public Safety
- C. Government Operations
- D. Economic Development
- E. Land Acquisition & Farmland Preservation
- F. Senior Affairs Committee
- G. Executive Search Committee
- H. IT Committee

VII. Consent Agenda

- A. Approval – Legal Bills
- B. Approval – Working Notes – April 30, 2014
- C. Approval – Street Acceptance – Krol Farm Road and Maryanna Way
- D. Authorization to Sign – State of Connecticut – Local Bridge Program Supplemental Application for Old Main Street over Goff Brook
- E. Award of Contract – Personal Property Audits
- F. Authorization to Sign – Nutmeg Network Grant Connection

VIII. New Business

- A. Approval – BOE Return of Funds to the General Fund and Reserve for Capital and Nonrecurring Expenditures Fund: School Improvements
- B. Approval – Reserve for Capital and Nonrecurring Expenditures Fund – Fire Department
- C. Request to Fill Part Time Records Clerk – Police Department
- D. Discussion and Possible Action – Field Use Policy
- E. Set Public Hearing re Ordinance for Income and Expense Report Filing Extension on August 18, 2014 at 6:00 PM
- F. Set Public Hearing re Ordinance Authorizing the Town to Purchase the Development Rights to 269 Hayes Road, L005 Hayes Road & R004 Hayes Road, Collectively Known as “Hayes Farm”, on August 18, 2014 at 5:30 PM

IX. Mayor's Report

X. Town Manager's Report

- A. State of CT Ferry Park Restroom Project

IX. Adjournment